

P99000036779

Phillip Norona
19101 NW 90 Ct.
Miami, FL. 33018

Office Use Only

P CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. The Law Company (Corporation Name) 700002798067-4 (Document #)
-03/08/99-01127-006
*****78.75 *****78.75
- 2. The Source Warehouse Co. (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

4/21/99
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~10/21/99~~

4/22/99
[Signature]

conflict
P92-12419

Philip 305-829 9588
George -11 822 1831

Examiner's Initials
[Signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

PHILLIP NORONA
19101 NW 90 CT.
MIAMI, FL 33018

SUBJECT: THE SW COMPANY
Ref. Number: W99000006108

We have received your document for THE SW COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 699A00012011

ARTICLES OF INCORPORATION
OF

The Source Warehouse Co

The undersigned, acting as Incorporator of a Florida Corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be Delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

THE SOURCE WAREHOUSE CO

NAME

The name of the Corporation is _____

ARTICLE II

The mailing address of the Corporations:

19101 NW 90 CT.
Miami, FL. 33018

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of corporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

CAPITOL STOCK

The Corporation is authorized to issue One Hundred (100) Shares of Common Stock having a par value of One Dollar (\$1.00) per Share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 19101 NW 90 CT., Miami, FL. 33018 and the name of The initial Registered Agent of the Corporation at that address is Phillip G. Norona.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have Two (2) directors to hold office Until the first annual meeting of shareholders and their successors Shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Phillip G. Norona	19101 NW 90 CT. Miami, FL. 33018
Jorge V. DeVera	9961 SW 20 ST. Miami, FL. 33165

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these articles are as follows:

NAME	ADDRESS
Phillip G. Norona	19101 NW 90 CT. Miami, FL. 33018

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholders by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1 day of March, 1999.



 Incorporator

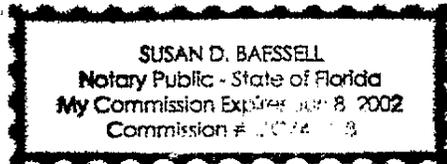
STATE OF FLORIDA)
) ss:
 COUNTY OF DADE)

Sworn to and subscribed before me this 1 day of March, 1999, by _____

- (✓) Personally known to me; or
- (✓) Produced Identification; Type of identification produced _____

NOTARY PUBLIC:

Sign: Susan D. Baessel
Print Name: SUSAN D. BAESSELL
Commission No: CC-740828
My Commission Expires: June 8, 2002



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of The SW Company, as made in the foregoing Articles of Incorporation, and Agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of The Source Warehouse Co

Date: MARCH 2, 1999

[Signature]
Initial Registered Agent

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TALLAHASSEE, FLORIDA